

**ADT Inc.**

Ticker : ADT

Country of Operation : USA

Meeting Date : 5/25/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Matthew H. Nord	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a classified board and pop-up supermajority voting provisions (multi-year concern).
2	Elect Director Eric L. Press	Management	For	Withhold	Nominee is an incumbent and the company is maintaining a classified board and pop-up supermajority voting provisions (multi-year concern).
3	Elect Director Matthew E. Winter	Management	For	Withhold	The nominee is an incumbent and the company is maintaining a classified board and pop-up supermajority voting provisions (multi-year concern).